

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 08745 041104Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 CIAE-00 INR-07 NSAE-00 /026 W
-----035103 041403Z /50

R 040953Z OCT 77
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 4830

UNCLAS TEHRAN 8745

E.O. 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: FANNI ZARREH COMPANY

REF: USDOC 11131

1. IRAN--OFFICE USE: 2. 507 3.----- 4. 01

5. FANNI ZARREH COMPANY

6. ABBASABAD, MAHNAZ, FIRST STREET NO. 26

7. TEHRAN

8. CONTACT: KHOSROW SHEIKHOESLAMI

9. TITLE: MANAGING DIRECTOR
OTHER OFFICIALS: HOSSEIN KHORZAD

10. PHONE: 845424 11. TELEX: N/A

12. CABLE: NA

13. ESTABL: 1949 14. EMPL: 11 15. SIZE: SMALL

16. REPUTATION: U-UNKNOWN 17. RPT. DATE: 10/77
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OFFICE USE: 18. NA 19. NA 20. NA

21. N/A 22. NA

23A. 17110/78 ENG. CONS. OF AIR CONDITIONING

23B. 17310/78 PERFORMS ENGINEERING OR ELECTRICAL
WORK CONSTRUCTION

24. FOREIGN SALES: LOCAL ONLY

25. FINANCIAL REFS. BANK MELLI IRAN: BANK BAZARGANI
IRAN

26. TRADE REFS: NA

27. FOREIGN FIRMS REPRESENTED: NA

28. POST EVALUATION: FIRM IS A CONTRACTOR IN THE
FIELD OF HIGH VOLTAGE ELECTRICITY TRANSMISSION LINES,
CENTRAL HEATING AND AIR CONDITIONING. CONCERN IS
OWNED AND MANAGED BY KHOSROW SHEIKHOLESLAMI, MANAGING
DIRECTOR, AND HOSSEIN KHORZAD. FIRM REPORTS ITS
REGISTERED AND WORKING CAPITALS AT 10 MILLION RIALS
(\$140,000). BANK MELLI IRAN, LARGEST COMMERCIAL BANK
IN IRAN, HAS NO RECORD ON THE COMPANY. EMBASSY CON-
SIDERS FIRM AS POTENTIAL TRADE CONTACT, BUT DUE TO
LACK OF BANK RATING, TRADE BUSINESS SHOULD BE CONSI-
DERED ON SECURED BASIS IN INITIAL STAGES.

29. PREP: H. TUTUNCHIAN APPR. DAVID E. WESTLEY
SULLIVAN
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN08745
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770361-0862
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771096/aaaadeef.tel
Line Count: 94
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 16aaef37-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1043058
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: FANNI ZARREH COMPANY
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/16aaef37-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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